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Open Meeting Archive

General Land Office **Agency Name:**

Date of Meeting: 05/08/2008 **Time of Meeting:** 09:00 AM

Texas Farm & Ranch Lands Conservation Council **Board:**

Street Location: Stephen F. Austin Building, 1700 N. Congress, Room 940A

City Location: Austin **State Location:** TXActive **Status:**

Date of Submission: 04/28/2008

Additional Information Scott Campbell, 512-463-5824

Obtained From:

Emergency Mtg: N

Agenda: I. Call to order and opening remarks - Commissioner Patterson

> II. Swearing in of new member, Don Gohmert, State Conservationist, Natural Resources Conservation Service - Commissioner Patterson

III. Designation of assistant presiding officer - Commissioner Patterson

IV. Approval of the September 26, 2006 TFRLCP Council meeting minutes -**Commissioner Patterson**

V. Discussion regarding program activities - presentation by Scott Campbell, **GLO**

VI. Discussion regarding Coastal Impact Assistance Program grant status presentation by John Gillen, GLO

VII. Discussion regarding Army Compatible Use Buffer Program presentation by Blair Fitzsimons, American Farmland Trust

VIII. Discussion regarding federal tax exemption status - presentation by Blair Fitzsimons, American Farmland Trust

IX. Discussion regarding availability of federal funds for matching with Texas program - presentation by Claude Ross, United States Department of Agriculture

X. Discussion regarding strategic planning, long and short term program goals and policies, and funding options

XI. Discussion and possible action regarding future meeting dates

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XII. Public comment

XIII. Adjourn

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